

CITY OF HIDDEN HILLS
REGULAR PUBLIC SAFETY COMMISSION MEETING

February 22, 2005

MINUTES

1. CALL TO ORDER

The February 22, 2005 regular meeting was called to order at 7:45 p.m. by Chairman Jim Doran.

2. ROLL CALL

Present: Chairman Jim Doran
Commissioner Anne Falotico
Commissioner Gabe Nussbaum

Absent: Commissioner Larry Weber

Staff: Secretary Virginia Hoover

3. APPROVAL OF AGENDA

The agenda for the February 22, 2005 regular meeting was approved as submitted.

4. APPROVAL OF MINUTES

The minutes of the January 25, 2005 regular meeting were approved as submitted.

5. AUDIENCE

There were no comments at this time.

6. BUDGET

There was no budget presented for review.

7. L. A. COUNTY ANIMAL CONTROL

Activity report for January was received and discussed.

8. L. A. COUNTY FIRE DEPARTMENT

Activity report for January was received and discussed, including four water problems.

9. L. A. COUNTY SHERIFF'S DEPARTMENT

Activity report for February was received. Parking at Round Meadow Elementary School was discussed. Chairman Doran met with the Sheriff regarding the possibility of moving the handicapped parking location, which would eliminate a parking space at the end of the row. They also discussed adding an additional parking space for the gate guards.

10. OLD BUSINESS

- A. Emergency Services grants were discussed. The deadline for submittal for the 2005 grant has been extended. There is a \$7,500.00 limit to be used for the EOC only. Chairman Doran is still waiting to hear if the funds for the computers that were requested in the 2004 grant were approved.
- B. The City has authorized the purchase of one V-Calm traffic sign. Commissioner Nussbaum is analyzing data from the sign and will present a report at the next meeting. He also discussed hard wiring the sign to a power source instead of having it solar powered.

11. NEW BUSINESS

There was nothing to be discussed at this time.

12. EMERGENCY SERVICES

The radio training has been postponed until the March meeting. Chairman Doran invited all Commissioners to attend the Calabasas/Agoura Hills Rotary Club meeting on March 17, 2005. The featured speaker will discuss terrorism.

13. ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Jim Doran, Chairman

Virginia Hoover, Secretary